

**VIRGINIA BOARD OF ACCOUNTANCY  
TENTATIVE AGENDA**

**Richmond Marriott West  
4240 Dominion Boulevard  
Franklin Room  
Glen Allen, Virginia 23060  
(804) 965-9500**

**Wednesday, May 2, 2007**

- 9:00 a.m.      Call to Order – *Stephen D. Holton, CPA, Chairman*  
Determination of Quorum  
Approval of Agenda
- 9:05 a.m.      Public Comment Period
- 9:15 a.m.      **A.      Approval of Minutes from January 8, 2007, Board Meeting**
- 9:20 a.m.      **B.      APA Presentation – *George D. Sturdgeon, CPA, Audit Director, Auditor of Public Accounts***
- 9:30 a.m.      **C.      CPA Inauguration Ceremony – *Erin Collins, Government Affairs Director, Virginia Society of Certified Public Accountants***
- 9:45 a.m.      **D.      Board Reports:**  
1. Legislative/Regulatory - *Stephen D. Holton, CPA*  
    a. Discussion about Council for Higher Education Accreditation (CHEA)  
    b. 2007 Legislation  
    c. Status on 120 Hour Requirement Deadline  
    d. BOA Special Fund Account Policy  
    e. Confidential Consent Agreement  
    f. Nomination of Ellis M. Dunkum, CPA, for NASBA Director-at-Large  
    g. VITA Expenses  
(Board Reports will continue after lunch)
- 11:00 a.m.      **E.      Introduction of David N. Smith, Deputy Secretary of Commerce and Trade - *Tyrone E. Dickerson, CPA, Board Member***  
1. Discussion of Upcoming NASBA Meetings:  
    • 2007 Eastern Regional Meeting (June 6-8, 2007)  
    • 100th Annual Meeting (October 28-31, 2007)
- Noon – 1:00 p.m.      Recess for Board Lunch

- 1:00 p.m. Innovative IT Activities at BOA – ***Katherine Idrissi, Special Assistant***
- 1:15 p.m. **D. Board Reports (con’t):**
- 2. Enforcement

***Dian T. Calderone, MTX, CPA, Committee Chairman***

    - a. Meeting Minutes:
      - (1) January 5, 2007
    - b. Final Board Orders:
      - (1) File Number 2006-D06 (Kenneth Zelubowski) –  
***Mr. Zelubowski will be attending.***  
*(Calderone & Dickerson)*
      - (2) File Number 2006-U14 (John R. Maleckar)  
*(Calderone & Dickerson)*
      - (3) File Number 2006-CPE01 (William C. Barrett) –  
***Mr. Barrett will be attending.***  
*(Broome & Hunt)*
    - c. Consent Orders:
      - (1) File Number 2006-M03 (Curtis Joachim)  
*(Calderone & Dickerson)*
      - (2) File Number 2006-D15 (Silvio Denunzio)  
*(Calderone & Dickerson)*
      - (3) File Number 2006-U18 (Farrokh A. Aghajani-Baik)  
*(Calderone & Dickerson)*
      - (4) File Number 2006-U17 (Shelley Johnson)  
*(Calderone & Dickerson)*
  - 3. Education/Examination

***O. Whitfield Broome, Ph.D., CPA, Board Member***

    - a. Exam Rescore
    - b. Report on NASBA Education Committee’s Joint Panel on Education
- 3:00 p.m. **F. NASBA**
- 1. Report on 2007 Executive Directors’ Conference – ***Katherine Idrissi, Special Assistant***
  - 2. Report on 2007 Legal Counsels’ Conference – ***Cynthia Norwood, Assistant Attorney General***
  - 3. Discussion about Quarterly Communications
  - 4. Discussion about Accountancy Licensing Database
  - 5. Focus Questions – April 2007

5:45 p.m.      **G.      Board Reports - FYI**  
                         1. March 2007 Finance Report  
                         2. Statistical Summaries for 3<sup>rd</sup> Quarter FY07

6:00 p.m.      **H.      Future Meeting Dates**

Sign Conflict of Interests Forms  
Complete Travel Expense Vouchers

Adjournment

**\*Five-minute public comment, per person, on those items not included on the agenda.**

*Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.*